

**NORTHFIELD PARK DISTRICT
REGULAR BOARD MEETING
TUESDAY, APRIL 28, 2009
NORTHFIELD COMMUNITY CENTER
BOARD ROOM 6:30 P.M.**

President Snyder called the meeting to order at 6:30 p.m. and a roll call was taken.
Present: Commissioners – Snyder, Koress, Fry, Turban, Trimble, and Coyle
Also present staff members –Alexoff, Sweeney, Guillen
Absent: Commissioner Klein and Treasurer Morrell
Visitors: Northfield Residents –Jackson Tate, Curtis Tate and son, Max Shabica and son, Nada Becker

APPROVAL/ADDITIONS TO AGENDA

There were no changes to the agenda.

AUDIENCE COMMENTS

See Director's Report.

CORRESPONDENCE

Director Alexoff passed out the PDRMA Newsletter

DIRECTOR'S REPORT

a. Eagle Scout Presentation

Resident, Jackson Tate talked to the board about installing a Frisbee Golf Course at Willow for his Eagle Scout Project.

The Board explained to Jackson that the installation of a Frisbee Golf Course was part of the original master plan of the park. During the review process with the public the Frisbee Golf Course was pulled out.

The board stated that they are willing discuss other projects. One suggestion was building a new footbridge connecting the main part of the park with the Bird Sanctuary. The bridge would need to be handicapped accessible.

b. Ad-Hoc Meeting Update

Staff has developed a short survey listing the items identified at the brainstorming session. Each item now needs to be prioritized by the board and staff.

c. Committee Assignment / Officer Discussion

The Board discussed the current officers and committee members. After further discussion President Snyder recommended that the following officers and committee members be slated for the 2009-2010 years.

Officers:

President: Snyder
Vice President: Koress
Treasurer: Morrell
Secretary: Alexoff

Ad-hoc Committee Members:

Village Traffic: Klein
Community Center: Peterson
NSSRA Liaison: Trimble

Administrative / Finance Committee:

Chair: Coyle
Turban
Koress

Recreation / Parks Committee:

Chair: Trimble
Klein
Peterson

All officers and committee members will be appointed at the May meeting.

d. Informational Items

NSSRA

The awards banquet is Friday, May 1st. President Snyder and Commissioner Fry will be attending and accepting the award for the Northfield Park District.

Budget Review Meeting

The meeting to review the budget will take place the week of June 1st. An email will be sent to schedule it.

CONSENT AGENDA

- a. Approval of Board Meeting Minutes 3/17/09**
- b. Approval of Cash Expenditures for Month of March 2009**

Commissioner Koress made a motion to approve the Consent Agenda
Commissioner Snyder seconded the motion. A role call vote was taken:

Voting Aye: Commissioners: Snyder, Koress, Fry, Turban, Coyle, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED

AGENCY REPORTS

a. Finance

Taxes for the quarter and for the year are above budget.
Program revenue continues to be ahead of budget.

b. Recreation, Park Grounds and Facilities

Treasurer Morrell arrived at 7:15pm

- It has been reported that foul balls continue to enter Willow Road.
- Egg Hunt went well.
- All spring classes have started.
- Sports classes are full and going great
- Camp staff has been hired.
- Concession sales are doing very well.
- The 4th of July sponsorship donations have almost met the \$8,000.00 goal.
- The donor plaque will be installed by the 4th of July.

ADJOURNMENT

Commissioner Trimble made a motion to adjourn the regular board meeting at 7:25 p.m. Commissioner Fry seconded the motion. A roll call was taken.

Voting Aye: Commissioners: Snyder, Fry, Turban, Coyle, Koress, Trimble

Voting Nay: Commissioners: None

Absent: Commissioners: Klein

Abstain: Commissioners: None

MOTION PASSED